

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

The World's Oldest Continuously Active Radio Amateur Club

AFFILIATED WITH
THE AMERICAN RADIO RELAY LEAGUE, INC.



CHARTERED AS
A NON-STOCK CORPORATION BY THE
STATE OF WISCONSIN

MILWAUKEE, WISCONSIN

Board of Directors Meeting at Bob Glamm's house Feb. 8, 1979:

Meeting called to order at 7:30PM

Chairman El Belanger reported about QCWA meeting at Miller Brewery on April 6th. all hams (future members) invited.

Charley read and talked about Feb. Hamater Chatter, classes and dues, printing new cards, etc.

Re: Picnic: everyone should be on the lookout for a new place or possibly rent a park and take up a collection or ~~y~~ run a flea market. It was decided to bring it up before the membership at the next regular meeting.

Dave DeFebo reports he has sent bills to delinquent members. He is working on the new roster. Charley Kaetel sold front and inside rear covers of Ham roster to Amateur Electronics and Taylor Electric. El Belanger volunteered use of his home for checking the roster.

Discussion was held on Life membership and the roster in general. and by laws. Dick Oberholtzer gave his views on Life membership. Charley Kaetel and others gave their views on Life membership.

It was decided Lif members pay full dues or a mailing fee based on 1/2 the current dues. A new Life membership would be earned after 20 years continous membership providing they are at least 60 years of age.

Any Life member desiring to remain on the mailing list shall be assessed a fee by the board of Directors to pay mailing costs.

Each Life member will be sent a letter advising him of increased costs, etc. This will have to be approved by the regular members.

A meeting will be called next Thursday before the regular meeting to finish discussion on by-laws.

Russ Burss brought up a discussion on changing to 3rd class mailing. It was decided to bring it up again at next reg. meeting.

Present were: Dave DeFebo, Jack Krause, Chas. Kaetel, Flo Belanger, El Belanger, Dick Oberholtzer, Russ Burss, Bob Glamm, Chris Welton, Steve Schwendtner, Howie Traxler, Glen Rearick.

Meeting adjourned at 10:35PM

Jack Krause

approved
3-79-79